

**ADVOCATES FOR INNOVATIVE SCHOOLS, INC.**  
**SPECIAL BOARD MEETING**  
**Robert Russa Moton Charter School Gymnasium**  
**8550 Curran Boulevard**  
**New Orleans, Louisiana 70127**  
**5:30 p.m.**  
**Friday, December 2, 2022**

**MINUTES**  
 Numbered items that require a Board Vote are printed in **BOLD**.

**I. Call to Order and Roll Call**

Vice President Terry Clay called the meeting to order at 5:48 p.m., following a roll call. A quorum was established.

X	Debra P. Adams	A	Barbara Crain-Major	A	Nicole Williams
X	Cheryl Beaco	A	Charmaine Sonnier		
X	Terry Clay	X	Ora Lee Wiley		

**II. Approval of Agenda**

Debra Adams made a motion to accept the Agenda. Ora Wiley seconded the motion. The motion was approved with a unanimous vote.

**III. New Business**

**Board Presidency Change in Office to complete the current school term**

Cheryl Beaco made a motion to name Terry Clay as Board President to replace Barbara Crain-Major who is planning to resign and complete her term of office. Ora Wiley seconded the motion. The motion was approved with a unanimous vote.

**IV. Executive Session**

Debra Adams made a motion to enter Executive Session at 6:02 p.m. Ora Wiley seconded the motion. The motion was approved with a unanimous vote. The following items were discussed:

- 1. Legal Matters**
  - a. Charter School Law Board Membership Changes
  - b. AIS Board Vision and Leadership Roles
    - i. Consultant Contract Focus**
  - c. Moton Transformation Plans

Debra Adams made a motion to exit Executive Session at 7:16 p.m. Ora Wiley seconded the motion. The motion was approved with a unanimous vote.

Following the Executive Session Ora Wiley made a motion to add language to the Board Consultant's contract to include closer work with the Board and staff exit procedures. Debra Adams seconded the motion. The motion was approved with a unanimous vote. The Consultant Contract revisions will be presented at the next regular meeting.

**V. Adjournment**

At 7:20 p.m., Ora Wiley made a motion to adjourn the meeting. Cheryl Beaco seconded the motion. The motion was approved with a unanimous vote.

*Cheryl Beaco*

Secretary

**Approved: December 15, 2022**

Date